

WASHINGTON COUNTY COMMISSION
MEETING MINUTES
JUNE 7, 2011

The Regular Meeting of the Board of the Washington County Commission was called to order by Chairman Dennis Drake at 4:00 p.m. on June 7, 2011, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Chairman Dennis Drake, Commissioner James J. Eardley, Washington County Administrator Dean J. Cox, Deputy County Attorney Eric Clarke, and Deputy County Clerk Christine Hall.

Commissioner Alan D. Gardner was excused from attendance, as he is out of the state.

The Spectrum was not represented at the meeting.

Commissioner Eardley led the Pledge of Allegiance.

AGENDA

CONSENT AGENDA:

The Consent Agenda is a means of expediting routine matters which come before the Commission for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Commissioner wishes to remove an item from the Consent Portion of the agenda, then that item becomes the first order of business on the Regular Agenda.

- Consideration of Auditor-Approved Claims for Payment from May 18, 2011, through June 7, 2011
- Consideration of Regular Commission Meeting Minutes of May 17, 2011
- Consideration of Administrative Adjustments / Personal Property (attached)
- Consideration of Administrative Adjustments: Real Property (attached)
- Consideration of Applications for Property Tax Abatement:
Thu Derouin, S/N 1-DELC-1-1; Anthony Hafen, S/N SG-LVRE-8; Denise Jones, S/N SG-RRMHE-2-40; Renee Kimball, S/N H-SCAN-2-A-17; Jonathan Strong, S/N SG-SFRC-2-65; Stephen Thayer, S/N T-55-A
- Consideration of Applications for Settlement or Deferral of Property Taxes:
Camelot Holdings, S/N SG-TNPK-1-12 and SG-TNPK-1-11; Michael Beard, S/N H-3-1-34-31401; Solomon Family Trust, S/N DDE-5-53 and DDE-5-52;
Catherine Olsen, S/N W-KR-1-22; Michael and Eva Warner, S/N 4191-A-2-H-HV; Evelyn Page, S/N SG-VVH-35; Phillip and Christy Hardy, S/N W-5-2-36-1311; Herbert Montierth, S/N SG-MILN-2, SG-MILN-3, and R-1294-B; Edgar Van Vleck and Jim Dalton, S/N LV-OMS-1-17; Vicki Baldwin, S/N I-PC-7-1; Vic and Carmen Valdez, S/N LV-ZVES-1-93; John Nicholes, S/N W-WP-1-67; Thomas and Tina Beck, S/N 7237-SW

Actions of the Washington County Planning Commission/ None

MOTION: Motion by Commissioner Eardley to Approve the Consent Agenda as presented. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Drake and Eardley voting aye.

REGULAR AGENDA ITEMS FOR CONSIDERATION:

VOLUNTEER OF THE MONTH / CAROL HOLLOWELL

No presentations were made today.

PURCHASE REQUEST / MARK BLANCH:

Regional Park, stall front replacements \$ 18,920.00

Regional Park Director Gerry Brown said that a lot of the horse stalls at the Regional Park are fifteen (15) years old and rusting. Each year approximately thirty (30) stalls are replaced. This is a budgeted item.

All purchases are budgeted, bonded, or paid for through grant funds.

MOTION: Motion by Commissioner Eardley to Approve the Purchase Request as presented. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Drake and Eardley voting aye.

CONSIDERATION OF RATIFICATION OF 2011 TAX SALE / KIM M. HAFEN

Washington County Clerk-Auditor Kim M. Hafen reviewed the attached tax sale synopsis. In February of this year, there were two hundred and eighty-five (285) properties; that amount declined to fifteen (15) that went to sale on May 26, 2011. Four (4) of the properties received no bids; two (2) bids were withdrawn; seven (7) were sold for the minimum bid amount; and two (2) were sold for amounts above the minimum.

MOTION: Motion by Commissioner Eardley to Ratify the 2011 Tax Sale. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Drake and Eardley voting aye.

CONSIDERATION OF ORDINANCE NO. 2011-1009-O, AN ORDINANCE AMENDING AND SUPERSEDING WASHINGTON COUNTY CODE TITLE 1, ADMINISTRATION, CHAPTER 5, COUNTY COMMISSIONERS, SECTION 1: MEETINGS

This ordinance provides for Commissioners to participate in Commission meetings electronically and/or by telephone conference. At least one Commissioner must be physically present, but up to two (2) may be physically absent and still participate.

MOTION: Motion by Commissioner Eardley to Adopt Ordinance No. 2011-1009-O, An Ordinance Amending And Superseding the Washington County Code Title 1, Administration, Chapter 5, County Commissioners, Section 1: Meetings. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Drake and Eardley voting aye.

CONSIDERATION OF RESOLUTION NO. R-2011-1569, A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN VERLA WILSON AND WASHINGTON COUNTY TO PROVIDE FOOD SERVICES FOR THE ENTERPRISE SENIOR CENTER

MOTION: Motion by Commissioner Eardley to Adopt Resolution No. R-2011-1569, A Resolution Approving The Execution Of An Agreement Between Verla Wilson And Washington County To Provide Food Services For The Enterprise Senior Center. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Drake and Eardley voting aye.

PUBLIC WORKS OR ROAD BUSINESS

Public Works Director Ron Whitehead said that his department has finished the repair work on Moody Wash at the Santa Clara River, which exhausts the exigency funds available from the Natural Resources Conservation Service (NRCS).

COUNTY DEVELOPMENT AND PLANNING BUSINESS

County Administrator Dean Cox said that the State of Utah has signed the original ten (10) year lease for office space in the new Washington County Justice Center. The contract will be sent via Federal Express tomorrow, and Mr. Cox asked that the Commission sign and return the contract by return mail because of time constraints, ratifying it formally at the next Commission meeting on June 21, 2011.

COMMISSIONERS' REPORT

No items were presented today.

Request a Closed Session

None.

There being nothing further to come before the Commission, the meeting was adjourned at 4:14 p.m.

CHRISTINE S. HALL
DEPUTY CLERK

DENNIS DRAKE
CHAIRMAN